

IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

In Re: **Joseph Martin Thomas,** : Bankruptcy No. **20-10334 TPA**
Debtor. :

Joseph Martin Thomas, : Chapter **11**
Movant, :
v. : Related to Document No. **1**

No Respondent. :
:

AMENDMENT COVER SHEET

Amendment(s) to the following petition, list(s), schedule(s) or statement(s) are transmitted herewith:

Voluntary Petition - *Specify reason for amendment:*

Official Form 6 Schedules (Itemization of Changes Must Be Specified)

Summary of Schedules

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors holding Secured Claims

Check one:

Creditor(s) added

NO Creditor(s) added

Creditor(s) deleted

Schedule E - Creditors Holding Unsecured Priority Claims

Check one:

Creditor(s) added

NO Creditor(s) added

Creditor(s) deleted

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Check one:

Creditor(s) added

NO Creditor(s) added

Creditor(s) deleted

Schedule G - Executory Contracts and Unexpired Leases

Check one:

Creditor(s) added

NO Creditor(s) added

Creditor(s) deleted

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Statement of Financial Affairs

Chapter 7 Individual Debtor's Statement of Intention

Chapter 11 List of Equity Security Holders

Chapter 11 List of Creditors Holding 20 Largest Unsecured Claims

Disclosure of Compensation of Attorney for Debtor

Other: _____

NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES

Pursuant to Fed.R.Bankr.P. 1009(a) and Local Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the U.S. Trustee, the trustee in this case, and to entities affected by the amendment as follows:

The following parties received notification via the CM/ECF System and will not receive a paper copy of the filing:

Office of the United States Trustee; ustpregion@usdoj.gov
Michael F.J. Romano, Esquire (TIAA Commercial Finance, Inc.); mromano@rgalegal.com
Norma Hildenbrand, Esquire (Office of the U.S. Trustee); Norma.L.Hildenbrand@usdoj.gov
Guy C. Fustine (Official Committee of Unsecured Creditors/Tri-State Pain Institute LLC); mwernick@kmgslaw.com
James Warmbrodt, Esquire (PNC Bank, National Association); bkgroup@kmllawgroup.com

Largest 20 Unsecured Creditors:

MacDonald Illig 100 State Street Suite 700 Erie, PA 16507	Barclay Card Card Services P.O. Box 13337 Philadelphia, PA 19101-3337
Brian S. Clark Beth Clark 10479 Route 19 Waterford, PA 16441	Candor Surgical Management, Inc. 4950 N.O'Connor Road Suite 203 Irving, TX 75062
Darin Williamson 22370 Britton Road Spartansburg, PA 16434	Ernest Guichard 9 Church Street Charlotte Villa 2, Apt. 503 Sinclairville, NY 14782
Frederick J. Marchinetti, II 11538 Route 19 Waterford, PA 16441	Harold Hewitt, Esquire 5935 Shady Hollow Drive Erie, PA 16506
Internal Revenue Service ATTN: Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346	Kelly S. Buck Scott A. Buck 3101 Broadlawn Drive Erie, PA 16506
Lester Spencer Chris Spencer 337 East 21st Street Erie, PA 16503	Marjorie A. Weidner 20323 State Highway 89 Spartansburg, PA 16434
Pa. Dept. of Revenue Dept. 280946 Harrisburg, PA 17128-0946 (One claim removed from List of Largest 20 Unsecured Creditors)	Rita Jennings George Jennings 5524 West 52nd Street Fairview, PA 16415
Sharon L. Kulig Steven B. Kulig 10 Hunter Street Jamestown, NY 14701	Steven Kinross Kathy Kinross 507 Sanford Place Erie, PA 16511

TIAA Commercial Finance, Inc. 390 S. Woods Mill Road Suite 300 Chesterfield, MO 63017	Wells Fargo Bank, N.A. 4101 Wiseman Blvd. Building 307 San Antonio, TX 78251
Widget Federal Credit Union 2154 East Lake Road Erie, PA 16511	Small Business Administration ATTENTION: Anthony K. Arroyo, Esquire 660 American Avenue, Suite 301 King of Prussia, PA 19406
United States Attorney's Office Western District of Pennsylvania ATTENTION: Civil Process Clerk Joseph F. Weis, Jr. U.S. Courthouse 700 Grant Street Suite 4000 Pittsburgh, PA 15219	Attorney General of Pennsylvania Western Regional Office 1251 Waterfront Place Mezzanine Level Pittsburgh, PA 15222

The following creditor was also served, as its claim was removed from the List of Largest 20 Unsecured Creditors:

Ally Bank P.O. Box 380901 Bloomington, MN 55438	
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Date May 21, 2020

/s/ Michael P. Kruszewski

Attorney for Debtor(s) [or *pro se* Debtor(s)]

Michael P. Kruszewski, Esquire 91239

(Typed Name)

**2222 West Grandview Boulevard
Erie, PA 16506**

(Address)

(814)833-2222

(Phone No.)

91239 PA

List Bar I.D. and State of Admission

Note: An amended matrix of creditors added by the amendment must be submitted on disk with the amendment. Attorneys filing electronically on the Case Management/Electronic Case Filing System may add creditors to the case electronically.

Fill in this information to identify your case:

Debtor 1	Joseph Martin Thomas		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	WESTERN DISTRICT OF PENNSYLVANIA		
Case number (if known)	20-10334 TPA		

Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

		Unsecured claim
1	What is the nature of the claim? Barclay Card Card Services P.O. Box 13337 Philadelphia, PA 19101-3337	Credit Card Purchases/Barclays American Airlines MasterCard \$ \$42,592.41
	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	
	Does the creditor have a lien on your property? Contact Contact phone	 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: _____ Unsecured claim \$ _____
2	What is the nature of the claim? Brian S. Clark Beth Clark 10479 Route 19 Waterford, PA 16441	Professional Liability Lawsuit \$ \$50,000.00
	As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply	
	Does the creditor have a lien on your property?	

Debtor 1	<u>Joseph Martin Thomas</u>	Case number (if known)	<u>20-10334 TPA</u>
Peter A. Pentz, Esquire			
<u>pete@pentzlaw.com</u> Contact		<input checked="" type="checkbox"/> No	
<u>(814)651-0695</u> Contact phone		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
		Value of security:	- \$ _____
		Unsecured claim	\$ _____
<hr/>			
3	Candor Surgical Management, Inc. 1180 Adams Lane Southlake, TX 76092	What is the nature of the claim?	Promissory Note \$ <u>\$1,109,464.24</u>
As of the date you file, the claim is: Check all that apply			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
<input checked="" type="checkbox"/> None of the above apply			
<hr/>			
Does the creditor have a lien on your property?			
<u>info@candorhealthcare.com</u> Contact		<input checked="" type="checkbox"/> No	
<u>(817)421-5500</u> Contact phone		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
		Value of security:	- \$ _____
		Unsecured claim	\$ _____
<hr/>			
4	Darin Williamson 22370 Britton Road Spartansburg, PA 16434	What is the nature of the claim?	Professional Liability Lawsuit \$ <u>\$50,000.00</u>
As of the date you file, the claim is: Check all that apply			
<input checked="" type="checkbox"/> Contingent			
<input checked="" type="checkbox"/> Unliquidated			
<input checked="" type="checkbox"/> Disputed			
<input type="checkbox"/> None of the above apply			
<hr/>			
Does the creditor have a lien on your property?			
Philip C. Chapman, Esquire <u>phil@pribanic.com</u> Contact		<input checked="" type="checkbox"/> No	
<u>(412)281-8844</u> Contact phone		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
		Value of security:	- \$ _____
		Unsecured claim	\$ _____
<hr/>			
5	Ernest Guichard 9 Church Street Charlotte Villa 2, Apt. 503 Sinclairville, NY 14782	What is the nature of the claim?	Professional Liability Lawsuit \$ <u>\$50,000.00</u>
As of the date you file, the claim is: Check all that apply			
<input checked="" type="checkbox"/> Contingent			
<input checked="" type="checkbox"/> Unliquidated			
<input checked="" type="checkbox"/> Disputed			
<input type="checkbox"/> None of the above apply			
<hr/>			
Does the creditor have a lien on your property?			
Jason M. Telaak, Esquire <u>jtelaak@campbellassociateslaw.com</u>		<input checked="" type="checkbox"/> No	

Debtor 1	<u>Joseph Martin Thomas</u>	Case number (if known)	<u>20-10334 TPA</u>
com			
Contact	<input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____		
(716)992-2222 Contact phone	Value of security: - \$ _____ Unsecured claim \$ _____		
6		What is the nature of the claim?	<u>Professional Liability Lawsuit</u> \$ <u>\$50,000.00</u>
Frederick J. Marchinetti, II 11538 Route 19 Waterford, PA 16441		As of the date you file, the claim is: Check all that apply	
<input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply			
L.C. TeWinkle, Esquire		Does the creditor have a lien on your property?	
<u>ltewinkle@velocity.net</u> Contact		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____	
(814)454-1100 Contact phone		Value of security: - \$ _____ Unsecured claim \$ _____	
7		What is the nature of the claim?	<u>Professional Liability Lawsuit</u> \$ <u>\$50,000.00</u>
Harold Hewitt, Esquire 5935 Shady Hollow Drive Erie, PA 16506		As of the date you file, the claim is: Check all that apply	
<input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply			
Paul J. Susko, Esquire		Does the creditor have a lien on your property?	
<u>paul@ksslawfirm.com</u> Contact		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____	
(814)455-7612 Contact phone		Value of security: - \$ _____ Unsecured claim \$ _____	
8		What is the nature of the claim?	<u>Estimated 2019 Tax Liability</u> \$ <u>\$140,000.00</u>
Internal Revenue Service ATTN: Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346		As of the date you file, the claim is: Check all that apply	
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply			
Does the creditor have a lien on your property?			
Contact		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____	

Debtor 1	<u>Joseph Martin Thomas</u>	Case number (if known)	<u>20-10334 TPA</u>
		Value of security: Unsecured claim	- \$ _____ \$ _____
9	What is the nature of the claim?		<u>Professional Liability Lawsuit</u> \$ <u>\$50,000.00</u>
<i>Kelly S. Buck Scott A. Buck 3101 Broadlawn Drive Erie, PA 16506</i>		As of the date you file, the claim is: Check all that apply	
<input checked="" type="checkbox"/> Contingent		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Disputed		<input type="checkbox"/> None of the above apply	
Does the creditor have a lien on your property?			
<i>L.C. TeWinkle, Esquire</i>		<input checked="" type="checkbox"/> No	
<i>lzewinkle@velocity.net</i>		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
<i>(814)454-1100</i>		Value of security: Unsecured claim	- \$ _____ \$ _____
Contact phone			
10	What is the nature of the claim?		<u>Professional Liability Lawsuit</u> \$ <u>\$50,000.00</u>
<i>Lester Spencer Chris Spencer 337 East 21st Street Erie, PA 16503</i>		As of the date you file, the claim is: Check all that apply	
<input checked="" type="checkbox"/> Contingent		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Disputed		<input type="checkbox"/> None of the above apply	
Does the creditor have a lien on your property?			
<i>David L. Hunter, Jr., Esquire</i>		<input checked="" type="checkbox"/> No	
<i>dhunter@hunterlawerie.com</i>		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
<i>(814)452-4473</i>		Value of security: Unsecured claim	- \$ _____ \$ _____
Contact phone			
11	What is the nature of the claim?		<u>Legal Fees</u> \$ <u>\$39,759.74</u>
<i>MacDonald Illig 100 State Street Suite 700 Erie, PA 16507</i>		As of the date you file, the claim is: Check all that apply	
<input type="checkbox"/> Contingent		<input type="checkbox"/> Unliquidated	
<input type="checkbox"/> Disputed		<input checked="" type="checkbox"/> None of the above apply	
Does the creditor have a lien on your property?			
<i>Contact</i>		<input checked="" type="checkbox"/> No	
<i>Contact phone</i>		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ _____
		Value of security: Unsecured claim	- \$ _____ \$ _____

Debtor 1	<u>Joseph Martin Thomas</u>	Case number (if known)	<u>20-10334 TPA</u>
12	<p>What is the nature of the claim?</p> <p>Professional Liability \$ <u>\$50,000.00</u></p> <hr/> <p>Marjorie A. Weidner 20323 State Highway 89 Spartansburg, PA 16434</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____</p> <p>(814)454-1100 Contact phone</p> <p>Value of security: - \$ _____ Unsecured claim \$ _____</p> <hr/>		
13	<p>What is the nature of the claim?</p> <p>Estimated 2019 Tax Liability \$ <u>\$25,000.00</u></p> <hr/> <p>Pa. Dept. of Revenue Dept. 280946 Harrisburg, PA 17128-0946</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p> <hr/>		
14	<p>What is the nature of the claim?</p> <p>Professional Liability \$ <u>\$50,000.00</u></p> <hr/> <p>Rita Jennings George Jennings 5524 West 52nd Street Fairview, PA 16415</p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply</p> <p>Does the creditor have a lien on your property?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____</p> <hr/>		
15	<p>What is the nature of the claim?</p> <p>Professional Liability \$ <u>\$50,000.00</u></p> <hr/> <p>Sharon L. Kulig</p>		

Debtor 1 Joseph Martin Thomas

Case number (if known) 20-10334 TPA

Steven B. Kulig
10 Hunter Street
Jamestown, NY 14701

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Francis M. Letro, Esquire

francis@letrolaw.com

Contact

(716)568-4768

Contact phone

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____

Value of security: _____ - \$ _____
Unsecured claim \$ _____

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Small Business Administration
an agency of the U.S.
Government
660 American Avenue, Suite 301
King of Prussia, PA 19406

What is the nature of the claim? Personal Guarantee \$ \$2,461,784.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

Anthony K. Arroyo, Esquire

anthony.arroyo@sba.gov

Contact

(610)382-3069

Contact phone

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____

Value of security: _____ - \$ _____
Unsecured claim \$ _____

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Steven Kinross
Kathy Kinross
507 Sanford Place
Erie, PA 16511

What is the nature of the claim? Professional Liability Lawsuit \$ \$50,000.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated
 Disputed
 None of the above apply

David L. Hunter, Jr., Esquire

dhunter@hunterlawerie.com

Contact

(814)452-4473

Contact phone

Does the creditor have a lien on your property?

No
 Yes. Total claim (secured and unsecured) \$ _____

Value of security: _____ - \$ _____
Unsecured claim \$ _____

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TIAA Commercial Finance, Inc.
390 S. Woods Mill Road
Suite 300
Chesterfield, MO 63017

What is the nature of the claim? Personal Guaranty \$ \$1,706,000.00

As of the date you file, the claim is: Check all that apply
 Contingent
 Unliquidated

Debtor 1	<u>Joseph Martin Thomas</u>	Case number (if known)	<u>20-10334 TPA</u>
<p><input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p>			
<p>Does the creditor have a lien on your property?</p>			
<p>Michael F.J. Romano, Esquire</p>			
<p><u>mromano@rgalegal.com</u></p>			
<p>Contact</p>			
<p><u>(856)384-1515</u></p>			
<p>Contact phone</p>			
<p>What is the nature of the claim? <u>Personal Guarantee</u> \$ <u>\$3,593,156.63</u></p>			
<p>As of the date you file, the claim is: Check all that apply</p>			
<p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p>			
<p>Does the creditor have a lien on your property?</p>			
<p>Salene Mazur Kraemer, Esquire</p>			
<p><u>skraemer@berNSTeinlaw.com</u></p>			
<p>Contact</p>			
<p><u>(412)456-8100</u></p>			
<p>Contact phone</p>			
<p>What is the nature of the claim? <u>2017 Ford F-150</u> \$ <u>\$25,735.23</u> <u>The Debtor intends to sell or surrender this vehicle.</u> <u>VIN</u> <u>1FTEW1EF8HKD62536</u></p>			
<p>As of the date you file, the claim is: Check all that apply</p>			
<p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply</p>			
<p>Does the creditor have a lien on your property?</p>			
<p><u>info@widgetfinancial.com</u></p>			
<p>Contact</p>			
<p><u>(814)456-6231</u></p>			
<p>Contact phone</p>			
<p>Part 2: Sign Below</p>			
<p>Under penalty of perjury, I declare that the information provided in this form is true and correct.</p>			
X	<u>/s/ Joseph Martin Thomas</u>	X	Signature of Debtor 2
<p>B 104 (Official Form 104) For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Page 7</p>			
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Debtor 1 **Joseph Martin Thomas** Case number (if known) **20-10334 TPA**

Signature of Debtor 1

Date **May 21, 2020**

Date _____